

**SCOTTSDALE PRIDE COMMITTEE
ONE CIVIC CENTER
3RD FLOOR CONFERENCE ROOM
7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, AZ
MAY 1, 2003**

MINUTES

PRESENT: Chandra Bonfiglio, Chair
Susan Jorge
Richard Gayle
Debbie Fuller
Lisa Haskell
Greg Heine
Kristina LaJeunesse
Pamela Wheeler

ABSENT: Jim Pompe, Vice Chair
Sonnie Stevens
Anne Wurth
Brian Webber
Cathy Zebarth
Steven Lichtblau

STAFF: Decima Sever
Lisa Collins

ALSO

PRESENT: Jim Britt

ACTION PLAN FOR TREASURES N' TRASH

Chair Bonfiglio stated they do not have a quorum so they will hold an informal discussion on the action plan for Treasures 'N Trash while they are waiting for the rest of the committee members to arrive.

Chair Bonfiglio reported that she and Ms. Sever put together a Treasures 'N Trash Action List/Timeline. Ms. Sever passed out the action plan. Chair Bonfiglio stated she went through the list and assigned each task to a subcommittee to accomplish by the deadlines.

Chair Bonfiglio remarked she put together an action list for the June meeting. She further remarked their goal is to have a budget so that they can put together sponsorship levels

and a flyer to find corporate sponsors for Treasures 'N Trash. She reported she would need all of the numbers by May 31st so she could put together their sponsorship plan for June's meeting.

Chair Bonfiglio requested the Education Committee figure out if they have enough vests. If they do not have, enough they need costs by May 31st for June meeting. She requested the Development Committee determines the quantity and costs of T-shirts and have information available at the June meeting. Ms. Sever reported in the past they have ordered 500 T-shirts. She reported they have T-shirts left over every year so they need to determine if they need that many. Ms. LaJeunesse stated they might want to consider donating the left over T-shirts to a shelter. Ms. Sever stated at the next meeting she would let the Committee know how many T-shirts are leftover from past events and they can make a decision regarding where they want to donate them.

Ms. Fuller inquired if the July meeting would be moved to the second week in July because many people are out-of-town that week because of the holiday. Ms. Sever stated she would check on that and get back to them.

Chair Bonfiglio remarked the Educational Team should prepare their presentation for the kids regarding the T-shirt coloring contest for the June meeting. Ms. Fuller stated they should consider including the after school programs.

CALL TO ORDER

Chair Bonfiglio called the regular meeting of the Scottsdale Pride Committee to order at 5:45 p.m.

APPROVAL OF THE MINUTES

A Motion was made by Mr. Gayle to approve the minutes of the April meeting as presented. The Motion was seconded by Mr. Heine and passed unanimously.

COMMITTEE UPDATES

Education/Outreach

Ms. Fuller stated the Education/Outreach committee would set up a meeting in the next few weeks to put together an educational program. Chair Bonfiglio stated they might want to consider asking the Police Clown to assist with this program.

Public Relations/Marketing Development

Chair Bonfiglio stated the Development and Marketing committees need to secure a venue for the Treasures 'N Trash after party. She suggested they try and find a restaurant

that is willing to sponsor the party. If the Marketing committee cannot find a restaurant willing to sponsor, they need to have venue options. She further stated the Marketing committee needs to determine all costs for the party. She recommended adding 20 percent to the total for incidentals.

Chair Bonfiglio stated the Development committee needs to know the quantity and costs for the trash bags for the June meeting.

Chair Bonfiglio stated the Marketing and Development committee needs to know how many stations and what the costs are including snacks and water for the June meeting. Ms. Sever suggested they use the staging locations they used in the past. Ms. LaJeunesse commented in the past the snacks and water have been donated. She further commented the city donated the water.

Chair Bonfiglio inquired regarding what they have done in the past for the coloring contest winner. Ms. Fuller stated the winner received a gift certificate to Fashion Square. She suggested this year the winner receive a gift certificate to a toy store.

Chair Bonfiglio suggested they hang posters for the event in different areas. Ms. Jorges stated they could ask the sponsors if they would be willing to hang up a poster. Ms. Sever suggested they wait to do the posters until after the coloring contest.

Ms. Sever stated it was suggested at the last meeting that instead of gold rocks they have a prize raffle at the after party. The consensus of the committee was that the raffle was a better idea than giving prizes for the gold rocks.

Ms. Jorges commented that last year they lost control of the check in process because a lot of the groups came in at the same time. Chair Bonfiglio stated they need to work on the web site and direct them to register on the web site.

UPDATE BYLAWS

Ms. Sever reported that they need to update the Bylaws. She further stated they have highlighted the areas in the Bylaws that the Committee needs to look at.

Chair Bonfiglio stated on Section 3.2 under Membership the second sentence reads. Any Committee member who accrues two or more unexcused absences shall be excused, by the committee, from further service on the committee. She noted they are changing the word shall to may.

OLD BUSINESS

Chair Bonfiglio stated a couple of the committee members went around on the Trolley for the Neighborhood Clean up Weekend and they observed that people are doing wonderful things around the city. Mr. Heine commented that the day was well organized.

Mr. Heine stated the City Attorney had indicated she would get back to the committee regarding their non-profit status. Ms. Sever inquired if there were any outstanding questions. Mr. Heine stated she was going to get back regarding whether they qualify for the 501C 3 status.

STAFF ANNOUNCEMENTS

Ms. Sever passed out a flier for the Neighborhoods Arizona Energizing Our Community Spirit that will be held Friday, June 27 and Saturday, June 28, 2004 at the Mesa Centennial Hall and Convention Center, Mesa Sheraton.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Pride Committee was adjourned at 6:20 p.m.

Respectfully Submitted,

"For the Record" Court Reporters